



PLANNING COMMISSION SUMMARY OF ACTIONS

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HEB

February 18, 2004

Page 1

PRESENT: Commissioners Byers, de la Fe, Hall, Hart, Hopkins, Koch, Lawrence, Lusk, Murphy, Wilson

ABSENT: Commissioners Alcorn, Harsel

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The meeting was called to order at 8:24 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Hall announced that the Policy and Procedures Committee had met tonight to review the proposed Zoning Ordinance Amendment Work Program for 2004 and the proposed Residential Parking Zoning Ordinance Amendment. She noted that the Committee would reconvene on Thursday, February 19, 2004, at 7:15 p.m. in the Board Conference Room, to vote on these matters.

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Chairman Murphy announced that there would also be an Environment Committee meeting on Thursday, February 19, 2004, at 7:30 p.m., in the Board Conference Room.

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Chairman Murphy noted that the Planning Commission would not meet on Wednesday, February 25, 2004.

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Commissioner Lawrence MOVED THAT SEA 2002-PR-040, FAIRFAX PLAZA COMPANY, A VIRGINIA LIMITED PARTNERSHIP, BE DEFERRED TO A DATE CERTAIN OF MARCH 18, 2004.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Harsel absent from the meeting.

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PCA 1998-SU-040-02 - WEGMANS FOOD MARKETS, INC.

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE PCA 1998-SU-040-2, SUBJECT TO THE EXECUTION OF THE PROFFERS CONSISTENT WITH THOSE FOUND IN APPENDIX 1 OF THE STAFF REPORT AND ALSO APPROVE A WAIVER OF THE SIGN REGULATIONS, PURSUANT TO SECTION 9-620 OF THE ZONING ORDINANCE.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Harsel absent from the meeting.

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ZONING ORDINANCE AMENDMENT (Buildable Lots)
SUBDIVISION ORDINANCE AMENDMENT (Buildable Lots)

Commissioner Wilson MOVED THAT THE PLANNING COMMISSION DEFER ITS DECISION ONLY ON THE PROPOSED ZONING ORDINANCE AMENDMENT ON PERMITTED REDUCTIONS AND LOT SIZE FOR CERTAIN LOTS, I.E., BUILDABLE LOTS, AND THE PROPOSED COUNTY CODE AMENDMENT, CHAPTER 101 OF THE SUBDIVISION ORDINANCE, ON VALIDATION OF CERTAIN LOTS RECORDED BY MEETS AND BOUNDS ON AN APPROVED PLAT, UNTIL A DATE CERTAIN OF FEBRUARY 19, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn and Harsel absent from the meeting.

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The meeting was adjourned at 9:18 p.m.
Peter F. Murphy, Jr., Chairman